

**STATE HISTORICAL RESOURCES COMMISSION
DEPARTMENT OF PARKS AND RECREATION**

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WORKSHOP MEETING
AGENDA

DATE: Thursday, August 5, 1999

TIME: 1:00 p.m.

PLACE: City of San Francisco
Landmarks Meeting Room (Room 2001)
1660 Mission Street
San Francisco, California

4:00-5:00 p.m. – Site visit of the Daphne Funeral Home, #1 Church Street,
San Francisco

I. REMARKS

A. Chairperson's Report

1. National Association of Tribal Historic Preservation Officers Conference held in Eureka.

B. Acting Executive Secretary's Report

1. SHRC Budget Report
2. Monterey Park
3. Angel Island
4. CLG Grant Applications

II. OHP REPORTS

- A. National Register, Maryln Lortie

B. California Register, Jenan Saunders

C. Landmark and Point Applications, Maryln Lortie

III. DISCUSSION ITEMS

A. Future Schedules of Planning/Policy Meetings